

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. K. Truong
F. Lammers, K.T. de Kruiff, S. Hoekstra, J.L. Pebesma

Others:

Dr. A.M. Schaafstal (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff)
T.Onderwater/ D. van Meggelen, (minutes)
M.T. Rutgers (listener)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 77

Date: **Tuesday 13 March 2018**

Time: **15.00 – 17.00 hr**

Location: **ZI2126**

AGENDA PROGRAMME COMMITTEE

1. Opening and announcements

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2. Fixing the agenda

3. Minutes programme committee of 16 January 2018

4. Incoming/outgoing mail

Outgoing:

Mail Truong naar alle leden OLC

- studytrip verzoek op- en/of aanmerkingen

Incoming:

Mail Van Laar

- OER

Letter decaan

- benoeming studentlid J. Pebesma

Mail S&B

- request Quality Agenda of Degree Programmes

Mail S&B

- Training implementation "Wet versterking bestuurskracht"

5. OC wijzer and overview endorsement right (see attachments)

6. Evaluation schedule for modules (which modules will we assess and when)

7. New master Interaction Technology

8. Strategic sessions CreaTe and I-Tech (Schaafstal)

9. Spearheads (none existing)

10. Questions

11. End